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05 UNITED STATES DISTRICT COURT  
06 WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

07 UNITED STATES OF AMERICA, ) CASE NO. 18-CR-00040-RSL-1  
08 Plaintiff, )  
09 v. ) DETENTION ORDER  
10 RAPHAEL A. SANCHEZ, )  
11 Defendant. )  
12

13 Offenses charged in two count Information:

- 14 1. Wire Fraud  
15 2. Aggravated Identity Theft

16 Date of Detention Hearing: February 15, 2018.

17 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and  
18 based upon the factual findings and statement of reasons for detention hereafter set forth,  
19 finds that no condition or combination of conditions which defendant can meet will  
20 reasonably assure either the safety of other persons and the community or that defendant will  
21 make his future appearances as directed.  
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01        FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

02        (1) Defendant entered pleas of guilty to both counts of the Information at the time of his  
03        Initial Appearance. He is awaiting sentencing. 18 U.S.C. Sec. 3143(a) therefore  
04        imposes a presumption that he will be detained pending further proceedings. To rebut  
05        it, defendant must show by clear and convincing evidence that he is not likely to flee  
06        or to pose a danger if released on bond.

07        (2) Defendant presented nothing to rebut this presumption, and stipulated to detention.

08        (3) He also declined to be interviewed by this court's Pretrial Services Officer, therefore  
09        limiting the court's ability to obtain information relevant to the issue of release  
10        pending further proceedings.

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12        It is therefore ORDERED:

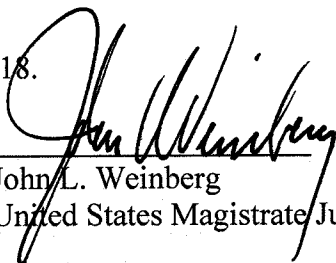
13        1. Defendant shall be detained pending further proceedings and committed to the custody  
14        of the Attorney General for confinement in a correction facility separate, to the extent  
15        practicable, from persons awaiting or serving sentences or being held in custody  
16        pending appeal;

17        2. Defendant shall be afforded reasonable opportunity for private consultation with  
18        counsel;

19        3. On order of the United States or on request of an attorney for the Government, the  
20        person in charge of the corrections facility in which defendant is confined shall deliver  
21        the defendant to a United States Marshal for the purpose of an appearance in  
22        connection with a court proceeding;

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05 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel  
06 for the defendant, to the United States Marshal, and to the United States Pretrial  
07 Services Officer.

08 DATED this 15th day of February, 2018.

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10 John L. Weinberg  
11 United States Magistrate Judge  
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